## Trimble County Fiscal Court Monday, March 19, 2007 9:00 a.m.

## **Fiscal Court Building**

## **AGENDA**

- 1. Call to order
- 2. Welcome and invocation
- 3. Attendance—Roll Call
- 4. Approval of Minutes of Regular Meeting February 19, 2007
- 5. Approval of Treasurer's Monthly Report
- 6. First Reading—Budget Amendment
- 7. Approval of Transfers
- 8. Authorization to pay claims/late claims
- 9. Dept. for Emergency Mgt. Report—Ronnie McCane
- 10. Solid Waste Coordinator Report—Matt Gossom
- 11. First Reading—911 Surcharge Ordinance
- 12. First Reading—Public Bonding Ordinances—Spencer Harper
- 13. Approve Contract—DLZ Architects
- 14. Consider Donation to MVFD
- 15. Resolution for COOP Road Aid Program
- 16. Consider Estimate for Road Maintenance—District #4
- 17. Consider Road Improvement—Smitha Lane—Milton Elementary School
- 18. Resolution for Bank Signature Cards
- 19. Discuss HVAC Maintenance and Monitoring
- 20. Discuss Mileage Rate Reimbursement
- 21. Announce Special Meeting—Friday, April 6,2007 1:00 p.m.
- 22. Next Regular Business Meeting—Monday, April 16, 2007 5:30 p.m.
- 23. Other Business—Discussion
- 24. Adjourn